

TOWN OF ELSMERE
SPECIAL COUNCIL MEETING MINUTES
August 4, 2011
COUNCIL CHAMBERS
6:30 p.m.

CALL TO ORDER: Mayor Deborah A. Norkavage called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MAYOR	DEBORAH A. NORKAVAGE	PRESENT
1 ST DISTRICT	JOHN JAREMCHUK, JR.	PRESENT
2 ND DISTRICT	STEVEN BURG	PRESENT
3 RD DISTRICT	ROBERT KACPERSKI	PRESENT
4 TH DISTRICT	CHARLES MCKEWEN	PRESENT
5 TH DISTRICT	JOANN I. PERSONTI	PRESENT
6 TH DISTRICT	EDWARD OLGA	PRESENT
Town Solicitor, Edward McNally – Absent		
Town Manager, John Giles – Present		
Chief of Police, Laura Giles - Present		

PUBLIC COMMENT: None

APPROVAL OF MINUTES: None

OLD BUSINESS: None

NEW BUSINESS:

Consideration of Ordinance 538 for First and Second Reading

ACTION: A motion was made by Councilman Jaremchuk to consider Ordinance 538 for First and Second Reading. The motion was seconded by Councilwoman Personti.

VOTE: 7-0 All-in-Favor Motion carried

Consideration of Ordinance 539 for First and Second Reading

ACTION: A motion was made by Councilman Jaremchuk to consider Ordinance 539 for First and Second Reading. The motion was seconded by Councilman McKewen.

VOTE: 7-0 All-in-Favor Motion carried

Consideration of Ordinance 540 for First and Second Reading

ACTION: A motion was made by Councilman Burg to consider Ordinance 540 for First and Second Reading. The motion was seconded by Councilman Jaremchuk.

VOTE: 7-0 All-in-Favor Motion carried

Discussion regarding building maintenance in the Department of Public Safety.

Chief Laura Giles explained that there is a leak in the wall and that she will be sending out a request for bids to complete the repairs and to reconstruct the holding cells.

Councilwoman Personti asked if there were grants available for the repairs.

Chief Laura Giles stated that she is not aware of ne but she hopes to have the bids completed to get an idea on the costs before they proceed with the project.

Chief Laura Giles announced that the Town did not get the Domestic Violence Grant that they had applied for to cover the cost of the seasonal officers, however she has a lead on a grant through the American Lung Association where we could fund half of the salary if the Town makes all of the Town Buildings and Parklands “No Smoking” areas.

Chief Laura Giles stated that the Kirkwood Highway repaving project traffic control has been given to the Elsmere Police Department for one month beginning August 14th from 7:30pm until 5:30am as paid jobs for the officers.

Councilman Burg asked that the council put on their thinking caps to think of ways to create income before next year’s budget without raising fees, otherwise the Town will have to consider cutting some of its services to the residents.

Town Manager John Giles stated that he has some pension documents for the Mayor to sign at the end of the meeting, these documents have been discussed but not signed, they are the documents which allow the officers to take loans from their pensions, in addition there will also be a repaving project New on North DuPont Road beginning at Kirkwood Highway to Lancaster Avenue, the contract allowing this work needs to be signed. There will also be a project to repave New Road from Sanders Road to North DuPont Road with no timeline currently available.

Town Manager John Giles stated that he has received the total amount of what the Town will be receiving through Municipal Street Aid, however some of the money is restricted and cannot be used for things such as street lighting or snow removal.

DEPARTMENTAL REPORTS: None

PUBLIC COMMENT: None

ADJOURNMENT:

ACTION: A motion was made by Councilman Burg to Adjourn. The motion was seconded by Councilman Jaremchuk.

VOTE: 7-0 All-in-Favor Motion carried

These minutes summarize agenda and other issues discussed at this Council Meeting. Votes are recorded accurately. The audio tape(s) of this meeting will be available at Town Hall for a period of two years from the date these minutes are approved. The audio tapes may be reviewed at Town Hall by appointment and in accordance with the Freedom of Information Act.

DEBORAH A. NORKAVAGE
MAYOR

JOANN I. PERSONTI
SECRETARY